

5. *Gheraldi v. City of New York, et al.*, 14-cv-00658, which settled in 2016 for \$92,500, ending litigation in the Eastern District of New York without admission of wrongdoing.

The People are further aware that during the time he has been employed by the New York City Police Department, that he has been named as a defendant or co-defendant in a state lawsuit.

1. A check was run for any lawsuits by Police Officer Anthony Cimmino on CAPstat, indicating that a case of *DEAN K. SMITH V. CITY OF NY, ET AL*, case number 100850/2014 was filed in New York County Supreme Court, with a disposition of change of venue to another county, after which the disposition is unknown.

In the cases that settled, a stipulation of settlement and order of dismissal with prejudice was filed with the respective court, indicating, in sum and substance, that nothing in the settlement shall be construed as an admission or concession of liability by any of the defendants or the City of New York regarding any of the allegations made by the plaintiffs in their complaints, or that any of the plaintiffs' rights under the Federal or New York Constitutions or Statutes had been violated.

A review of the officer's Central Personnel Index (CPI) revealed the following:

1. On January 24, 2012, Police Officer Anthony Cimmino had a substantiated departmental investigation for failing to appear as required for a traffic violations bureau appearance on October 26, 2011, resulting in the dismissal of one summons issued to one motorist. He forfeited (3) three vacation days.
1. On February 1, 2012, Police Officer Anthony Cimmino had a substantiated departmental investigation for failure to appear in traffic court and received a Schedule "B" Command Discipline.
2. On July 25, 2012, Police Officer Anthony Cimmino had a substantiated departmental investigation for failure to safeguard prisoner's property and received a Schedule "A" Command Discipline.

A review of the officer's CCRB history revealed the following:

1. On August 20, 2013, Police Officer Cimmino had a substantiated CCRB complaint for an improper stop and frisk. He was given an "A" command discipline and training.
2. On February 1, 2014, Police Officer Cimmino had a substantiated CCRB complaint for issuing a retaliatory summons and for improper stop and for discourtesy and forfeited seven vacation days after a departmental finding of guilt for issuing a summons without legal authority and for discourtesy.
3. On October 1, 2018, Police Officer Cimmino had a substantiated CCRB complaint for